

MINUTES
ACADEMY OF PERSONALIZED LEARNING
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite #100, Redding CA 96002
April 24, 2014
5:15 pm
Regular Meeting

Americans with Disabilities

The School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance. All efforts will be made for reasonable accommodations.

I. PRELIMINARY

- A. **CALL TO ORDER: 5:23 pm**
- B. **ROLL CALL**
Greg Beale _X_ Rebecca Hoerber _X_ John Del Rio _X_ Cheryl Calhoun _X_ Mary Ewart __
Patricia Dougherty _X_ Crickett Miller _X_
- C. **PLEDGE OF ALLEGIANCE**
- D. **APPROVAL OF AGENDA**
Motion by: Rebecca Hoerber Seconded by: Cheryl Calhoun Vote: 4/0

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: None
- B. INFORMATION: Director's Report
 - Jana Gaskell, representing WASC (Western Association of Schools and Colleges), will facilitate our mid-term accreditation review in the spring of 2015.
 - APL received a letter from Tony Leavitt of the STEM-Space Project who recently visited APL. Our school will continue to work with this project to engage students in real-world science opportunities and experience.
 - APL also received a letter from Dignity Health thanking our school for our recent food drive and donation of food to the Shasta Senior Nutrition Program.
 - APL staff will be working on LCAP (Local Control Action Plan) for Board members to review.
- C. INFORMATION: Advisory Council Report: Crickett Miller
Crickett Miller reported on the proceedings of the April Advisory Council meeting.
- D. For Information: Board/Staff Discussions
Discussing the Charter Renewal, Greg Beale said that Board members could attend the GUSD meeting or send letters of support to Gateway. John Del Rio will be at the meeting. Supporters should be there at 7:00 pm on April 29.

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Executive Director recommends approval of all consent agenda items.

- 1. **Approval Minutes of Board Meeting 03/13/2014**
- 2. **Warrant Register**

APPROVAL OF CONSENT AGENDA

Motion by: Cheryl Calhoun Seconded by: John Del Rio Vote: 4/0

IV. INFORMATION/ACTION ITEMS:

1. INFORMATION/ACTION: Ratify SUHSD Technology Agreement; 2014-2016

Eric Muhly, our technician, will work at APL two days a week next year for an additional cost of \$12,000 per year. APL's technology contract with SUHSD will be \$33,000 per year for the next two years.

Motion by: Rebecca Hoerber Seconded by: Cheryl Calhoun Vote: 4/0

2. INFORMATION/ACTION: Second Reading : Board Policy; Homeless Students

Dr. Dougherty is waiting for information from our attorneys about the policy for homeless students so this motion was tabled until the next meeting.

Motion by: _____ Seconded by: _____ Vote: ___ N/A _____

3. INFORMATION/ACTION: Second Reading : Administrative Regulations; Homeless Students

See above.

Motion by: _____ Seconded by: _____ Vote: ___ N/A _____

4. INFORMATION/ACTION: Ratify School Calendar 2014/2015

The 2014/2015 School Calendar was presented to the Board in draft form. The Board will consider their meeting dates/times and vote on the calendar next month.

Motion by: _____ Seconded by: _____ Vote: ___ N/A _____

5. INFORMATION/ACTION : Ratify School Innovations & Achievement Agreement (SIA)

SIA publishes our annual SARC (School Accountability Report Card).

Motion by: Rebecca Hoerber Seconded by: John Del Rio Vote: 4/0

6. INFORMATION/ACTION : Modification of 2013/2014 Calendar; add second June Regular Board Meeting

According to GUSD, we need to have a public hearing for our LCAP (Local Control Action Plan). Although a second meeting in June may not be needed, an additional meeting scheduled for June 12 will provide opportunity for LCAP review.

Motion by: Greg Beale Seconded by: Cheryl Calhoun Vote: 4/0

7. INFORMATION/ACTION: Ratify Online Purchasing System Agreement (OPS)

The OPS system is very important for our school as our means for ordering curriculum and vendor services for our students.

Motion by: John Del Rio Seconded by: Rebecca Hoerber Vote: 4/0

8. INFORMATION/ACTION: Ratify Association of Personalized Learning Schools & Services Agreement (Aplus)

APL pays \$4750 per year to belong to this organization. Jeff Rice, the director of APLUS, represents our school at CCSA (California Charter Schools Association) meetings.

Motion by: Rebecca Hoerber Seconded by: Cheryl Calhoun Vote: 4/0

9. INFORMATION/ACTION: Update: Charter Petition Renewal

The public hearing at GUSD for our charter renewal will be April 29. The GUSD Board will vote on our petition on May 21.

Motion by: _____ Seconded by: _____ Vote: ___ N/A _____

10. INFORMATION/ACTION: Update: Review Director's Yearly Goals...

Greg Beale stated that all Board members will participate in the Director's evaluation, rating her performance in each category, as well as developing the goals for next school year. He said that we need to develop a strategic plan after our renewal for our school's continued growth and development.

Motion by: _____ Seconded by: _____ Vote: _____ N/A _____

V. **CLOSED SESSION: No Closed Session Items**

VI. **FUTURE AGENDA ITEMS**

The Board will consider items for future Board Meeting Agendas:

- Charter Renewal
- LCAP
- Staffing for 2014/2105
- School Calendar for 2014/2015
- Homeless Policy
- Director's Evaluation – June

VII. **ADJOURNMENT**

The meeting was adjourned at _____ 6:19 pm _____.